

May 9, 2011

The Board of Mayes County Commissioners met in a regularly scheduled meeting with all members present: Darrell Yoder, Chairman, Alva Martin and Ryan Ball, Members, and Marilyn Fields, First Deputy, County Clerk's Office. The initial notice of the meeting was received in writing December 15, 2010, and the agenda for this meeting was posted on the lower floor of the Court House at 4:30 a.m., May 5, 2011. Chairman Darrell Yoder called the meeting to order in compliance with the Open Meeting Law and the following business was done:

Motion made by Commissioner Ball, seconded by Commissioner Martin, to approve the minutes of regular meeting of May 2, 2011. Yoder, Yes; Martin, Yes; Ball, Yes.

Darla Thompson, Administrative Programming Officer for the Health Department, advised the Board that there would be a vacancy on the Health Board as of June 11, 2011. Motion made by Darrell Yoder, seconded by Alva Martin, to appoint Darrell Yoder as the new Board of Health member. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to award low bid in the amount of \$81,850.00 to Crow Construction for the purchase a 2011 Ford F550 Crew cab Brush/Rescue/Pumper Fire Truck for Diamond Head Fire Department. Yoder, Yes; Martin, Yes; Ball, Yes.

Bids were opened for the sale of a 1995 Ford Tanker Truck for Disney Fire Department. Motion made by Commissioner Martin, seconded by Commissioner Yoder, to table awarding of this bid. Yoder, Yes; Martin, Yes; Ball, Yes.

Discussion was held on possible appointments to a new E-911 Advisory Board. Motion made by Commissioner Martin, seconded by Commissioner Yoder, to table these appointments until all appointments can be filled. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve Resolution to deposit \$241.55 to T County Highway, District #2. This was money received from Adair Public Schools for fuel reimbursement. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve appointment of Ella Kerr as a member of the Fair Board for District #1, to replace Carl Downs. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve a Flood Plain Permit for Shawn and Kara Gibson for the installation of utility lines by digging a ditch 1" in width and 4" deep, crossing the creek and securing the housing for the line with 6" of concrete at the bed of the creek. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve Transfer of \$1,064.00 from OSU Agriculture, 09-2, Maintenance & Operation to 09-3, Capital Outlay. Yoder, Yes; Martin, Yes; Ball, Yes.

There were no requests for Utility Permits.

The following claims were allowed or disallowed as the case may be:

2010-2011 CBRI 105: 23, GUY ENG, 5150.00, BRIDGE.

E911 FUND: 83, MILLER METALS, 1945.88, SERV; 84, AT&T, 197.22, SERV;

FF: 579, MAYES CO DIST 1, 59.27, FUEL; 580, TARRANT CO COLLEGE NE CAMPUS, 150.00, TRAINING CLASSES; 581, NEO ELECT, 160.00, SERV; 582, CHIEF FIRE & SAFETY, 530.00, PARTS; 583, AT&T, 71.41, SERV; 584, DAILY TIMES, 7.06, PUBL; 585, HAROLDS AUTO PARTS, 108.50, PARTS; 586, AT&T, 137.45, SERV; 587, DAVIS JR., DOUGLAS, 200.00, RADIO; 588, WIRELESS TECH, 110.70, SERV; 589, BANK OF COMMERCE, CHOUTEAU, 2693.53, PMT; 590, OKLA POLICE SUP, 904.96, UNIFORMS; 591, KNOX COMPANY, 603.00, EQ.

GEN-SHERIFF: 1931, ERICS AFFORDABLE TIRES, 491.73, TIRES; 1932, WAL-MART, 24.00, COMPUTER; 1933, BRAT COMPUTERS, 35.00, SERV; 1934, ANDERSON TIRES, 10.00, SERV; 1935, C & G AUTO, 284.54, SERV; 1936, JOE WATT AUTO SALES, 60.00, SUPS; 1937, AT&T, 539.52, SERV; 1938, WAL-MART, 96.18, SUPS; 1939, DRUG WAREHOUSE, 30.24, MED SUPS; CO COMM: 1940, AT&T, 139.87, SERV; AGRI: 1941, AT&T, 130.87, SERV; CO CLERK: 1942, AT&T, 205.87, SERV; ASSESSOR: 1943, AT&T, 132.87, SERV; VIS INSP: 1944, HOLIDAY INN, 154.00, LODGING; 1945, WAL-MART, 63.00, SUPS; 1946, AT&T, 60.87, SERV; GEN: 1947-31.20, 1948-32.50, SUPS & SERV; 1949, DAILY TIMES, 133.55, PUBL; 1950, CRAIG CO DET CNTR, 2008.36, SERV; 1951, OSAGE CO DET CNTR, 135.25, SERV; 1952, AT&T, 102.87, SERV; 1953, MUB, 9419.34, UTILITIES; EMERG MGMT: 1954, MAYES CO DIST 1, 183.55, FUEL; 1955, MUB, 38.85, UTILITIES; ELECT BD: 1956, THE PAPER, 25.00, SUB; 1957, AT&T, 120.87, SERV; PURCH: 1958, AT&T, 29.87, SERV; PHOTO & REC: 1959, YOUNG, JD, 162.34, LEASE.

HEALTH: 262, WAL-MART, 86.67, SUPS; 263, BRADLEYS LAWN & TREE TRIMMING, 150.00, SERV; 264, AGES COMPUTERS, 264.92, SUPS; 265, AT&T, 199.87, SERV; 266, MOODY, DEANNA, 913.32, DOT VISITS; 267, OFC EVERYTHING, 107.53, SUPS.

MCSSP: 114, AT&T, 83.87, SERV; 115, MUB, 600.00, UTILITIES.

MCDCT: 15, BARHAM, DOUG, 495.00, SERV; 16, ALLEN JR, TERRY, 1700.00, FEE.

PFA: 54, BANCFIRST, 69883.04, PMT.

MDT: 4, WAL-MART, 500.00, SUPS.

SCS: 58, AT&T, 27.87, SERV.

SCA: 167, WAL-MART, 3352.92, SUPS; 168, AADVANTAGE LAUNDRY, 338.00, RENTAL.

SRCA: 249-232.49, 250-485.40, WAL-MART, SUPS; 251, ORCHIDS PAPER PROD, 383.88, SUPS; 252-4478.33, 253-472.34, QUALITY FOODS, GROCERIES; 254, LOCKE, 61.18, SUPS; 255, ADVANTAGE TESTING, 40.00, SERV; 256, QUALITY FOODS, 1240.21, GROCERIES; 257, ALLIANCE COMM, 27.30, SERV; 258, YOUNG, JD, 150.04, MAINT AGREEMENT; 259, AT&T, 101.87, SERV.

T CO HWY: 2410, PARTSMASER, 182.79, SUPS; 2411, CABIN DIESEL, 265.05, PARTS; 2412, JO-CO EQ, 976.83, SUPS; 2413, PRYOR WASTE & RECYCLING, 274.00, SERV; 2414, CABIN DIESEL, 41.63, PARTS; 2415, C&R OIL, 112.00, OIL; 2416, PRYOR LMBR, 204.33, SUPS; 2417, PRYOR WASTE & RECYCLING, 3836.00, SERV; 2418, HAMILL METALS, 23.20, PIPE; 2419, FASTENAL, 93.43, SUPS; 2420, HAMILL METALS, 128.93, SUPS; 2421, MAINSTREET MOWERS & EQ, 42.00, SUPS; 2422, CHUPP IMPLEMENT, 114.80, PARTS; 2423, SOUTHWEST TRAILERS & EQ, 374.93, SUPS; 2424, STEDDUM WRECKER, 77.00, SERV; 2425, CHOUTEAU PUBLIC WORKS, 85.27, FEE; 2426-137.92, 2427-77.88, US CELLULAR, SERV; 2428, NEO ELECT, 119.67, UTILITIES; 2429, WELCH STATE BANK, 682.43, PMT; 2430, TOTAL TRUCK & TRAILOR, 9100.00, EQ.

TCFA: 55, AT&T, 305.87, SERV.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve the claims as presented. Yoder, Yes; Martin, Yes; Ball, Yes.

CITIZENS INPUT: None

NEW BUSINESS:

Sheriff Cantey reported that a large mailbox type container has been located in the Sheriff's Department lobby for citizens to use to drop off outdated pills, but no liquids or needles were allowed to be deposited.

Commissioner Martin announced that N433 Road between 460 Road and 450 Road would be closed Tuesday through Friday to take out old bridge and make repairs.

Commissioner Ball announced that NACO and Care Mart have a prescription discount program for uninsured and under-insured persons. When it is implemented, further information will be provided to the pharmacies in the county and those who qualify will be given a discount on drugs.

OLD BUSINESS: None

Motion made by Commissioner Ball, seconded by Commissioner Martin, to recess. Yoder, Yes; Martin, Yes; Ball, Yes.

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Approved this 16th day of May, 2011

(SEAL) BOARD OF MAYES COUNTY COMMISSIONERS

\_\_\_\_\_/s/Alva Martin\_\_\_\_\_  
CHAIRMAN

ATTEST: \_\_\_\_\_  
\_\_\_\_\_/s/Darrell Yoder\_\_\_\_\_  
MEMBER

\_\_\_\_\_/s/Rita Littlefield\_\_\_\_\_  
COUNTY CLERK  
\_\_\_\_\_/s/Melvin Pritchett, Jr.\_\_\_\_\_  
MEMBER

Mayes County does not discriminate on the basis of handicapped status in its admission to, or access to, or treatment in or employment in its programs or activities.